

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 11, 2017

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

Oath of Office

- a. Mayor
- b. City Council
- c. Park Board

2. Citizen Forum

(Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

- a. CoSign Update - Jim Miller, Historic Valley Junction Foundation

4. Consent Agenda

- a. Motion - Approval of Minutes of November 27, 2017 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue - Class BW Permit with Sunday Sales - Renewal
 - 2. Bravo Brio Restaurant Group, Inc. d/b/a Bravo Cucina Italiana, 120 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 3. Lakes Venture, LLC d/b/a Fresh Thyme Farmers Market, 2900 University Avenue, Suite E - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 - 4. Frank's Divine Pie 2800, LLC d/b/a Gusto Pizza Company, 2800 University Avenue, Suite 400 - Class BW Permit with Sunday Sales and Outdoor Service Privileges - New
 - 5. Hy-Vee, Inc., d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway, 2nd Floor Meeting Room - Class BW Permit with Sunday Sales - Renewal

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6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - January 10-11, 2018
7. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
8. Taste of New York, Inc. d/b/a Taste of New York, 165 South Jordan Creek Parkway, Suite 160 - Class BW Permit with Sunday Sales - Renewal
9. 205 Corporation d/b/a The Tavern, 205 5th Street - Class LC Liquor License with Sunday Sales - Renewal
10. 205 Corporation d/b/a The Tavern Pizza Pasta Grill, 1755 50th Street - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Appointment - Library Board of Trustees
- e. Motion - Acceptance of 2018 Emergency Solutions Grant - Iowa Finance Authority
- f. Motion - Approval to Purchase - Fire Department Class "A" Fire Engine
- g. Motion - Approval of Microsoft Enterprise Agreement
- h. Motion - Approval of Consulting Services Agreement - HRIS Software Implementation
- i. Motion - Approval of Professional Services Agreement - Valley View Park, Southwest Restrooms and Shelter
- j. Motion - Approval of Grant Agreements with Bravo Greater Des Moines:
 1. "Art on the Campus" Temporary Art Exhibit
 2. Water Quality Community Art Event
- k. Motion - Approval of Amendments to Professional Services Agreements:
 1. 2017 ADA Sidewalks Program, #1
 2. City Hall Heat Pump and Carpet Replacement, #1
 3. Law Enforcement Center and Library Mechanical Updates, #1
- l. Resolution - Approval of 2018 City Council Meeting Schedule
- m. Resolution - Approval of Special Assessments - Nuisance Abatements
- n. Resolution - Approval of Reimbursement - Various Capital Project Funds
- o. Resolution - Approval of 28E Agreement with Iowa Alcoholic Beverages Division - Iowa Pledge Tobacco Compliance Program
- p. Resolution - Approval of Amended 28E Agreements for Joint Maintenance of Corporate Line Roads and Rights-of-Way:
 1. Madison County
 2. Warren County
- q. Resolution - Authorize Application for Surface Transportation Block Grant/Transportation Alternative Program Funding - Des Moines Area Metropolitan Planning Organization
- r. Resolution - Order Construction - Maple Grove Lift Station
- s. Resolution - Accept Work:
 1. Walnut Woods Drive Culvert Replacement and 27th Street Culvert Repair
 2. City Hall Exterior Renovations
 3. Grand Avenue West Segment 6F Sewer Extension

- 4. Library Flat Roof and Gutter Replacement
- 5. South 60th Street and Mills Civic Parkway Intersection Improvements
- 6. 2017 Concrete Trail Renovation
- 7. 39th Street Parking Lot
- 8. Valley View Park Tennis Courts
- t. Resolution - Approval of Professional Services Agreements:
 - 1. 88th Street and I-80 Interchange Concept Plan
 - 2. Public Services Fueling Facility Modifications
- u. Resolution - Acceptance of Public Improvements - Aspire Plat 1
- v. Resolution - Approval and Acceptance of Sidewalk Installation Agreement - I2 Technologies, 2360 Grand Avenue
- w. Resolution - Approval and Acceptance of Condemnation Awards - Maple Grove Lift Station
- x. Resolution - Approval of Language for Local Option Sales and Services Tax Referendum in Polk County
- y. Resolution - Appreciation to Rick Messerschmidt
- z. Proclamation - Human Rights Day - December 10, 2017

5. Old Business

- a. Jordan Creek Business Park, Village View Drive between South 60th Street and South 64th Street - Specific Plan Amendment to Allow SIC 4225 "Self-Service Storage Facility - Interior Unit Access with no Outside Storage Yard" as a Permitted Use - Rueter & Zenor Company and Rueter Corporation (Continued from July 10, 2017, August 7, 2017, August 21, 2017, September 5, 2017, September 18, 2017, October 16, 2017, October 30, 2017, and November 13, 2017)
 - 1. Motion - Continue to January 22, 2018
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Chapter 10 (Performance Standards), and Chapter 15 (Off Street Parking and Loading) - Establish Regulations for Distilleries with a Tasting Room - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Westport, west side of Wendover Road approx. 650 feet north of 335th Street - Vacate a 75-foot Public Highway Easement - Westport Development, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 12 (Truck Routes) - South 60th Street, Mills Civic Parkway to Grand Avenue - City Initiated
 - 1. Ordinance - Approval of Third Reading and Final Adoption

6. Public Hearings (5:35 p.m.)

7. New Business

- a. The Preserve on Grand Plat 1, southwest corner of Scenic Valley Drive and Grand Avenue - Subdivide Property for Single Family Residential and Medium Density Residential Development - Diligent Grand Avenue 67, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Schroder Industrial Park Plat 3, 1120 Railroad Avenue - Subdivide Property into Two Lots for Ownership Transfer - Schroder Construction Services
 - 1. Resolution - Approval and Release of Final Plat
- c. Continental Plaza Plat 2, 7300 Westown Parkway - Plat Property into Two Commercial Lots, One Street Lot, and One Outlot for Detention - Penta Partners, LLC
 - 1. Resolution - Approval of Preliminary Plat
- d. AAA Storage, 6340 Stagecoach Drive - Approval to Construct a Three-Story Indoor Storage Facility with a Basement - William J. Denton, Janet M. Denton, Brian J. and Lori J. Denton
 - 1. Resolution - Approval of Site Plan
- e. Vista Retail Center, 605 South 50th Street - Approval of a Phased Site Plan for the Construction of a 17,000 sq. ft. Retail Building - Mian, Inc.
 - 1. Resolution - Approval of a Phased Site Plan
- f. Amendment to City Code - Title 3 (Business and Licensing), Chapter 6 (Massage Establishments and Technicians) - Establish Regulations for Massage Therapy Businesses - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates

10. Executive Session

- a. Contract Negotiations

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Input Session for Developers on Housing Needs Assessment - Western Economic Services
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.